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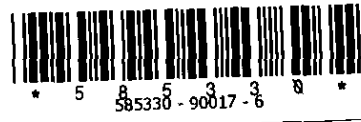
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NONPROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF STATE
Katherine Haffris
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # N21276 ✓
Corporation Name
HOPE HOUSE OF THE PALM BEACHES, INC.

Principal Place of Business Mailing Address SAME
2001 Palm Beaches Lakes Blvd.
Suite 500
West Palm Beach, Florida 33409



Principal Place of Business 2001 Palm Beach Lks Blvd
Suite, Apt. #, etc. 500
City & State West Palm Beach, FL
Zip 33409
2a. Mailing Address P.O. Box 4562
Suite, Apt. #, etc.
3. Date Incorporated or Qualified 6/23/1987
4. FEI Number 59-2690393
Applied For Not Applicable
5. Certificate of Status Desired [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
David Walker
2001 Palm Beach Lakes Blvd. Suite 500
West Palm Beach, Florida 33409

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.
Signature: David Walker, Executive Director, 6/28/99

OFFICERS AND DIRECTORS

ED	Walker David	2001 Palm Beach Lakes Blvd. 500 West Palm Beach, FL 33409	<input type="checkbox"/> DELETE
PD	Michael Connors	515 N. Flagler Dr. Ste. 1800 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> DELETE
SD	Tanya Hodge	134 Chilean Ave. Palm Beach, FL 33480	<input type="checkbox"/> DELETE
TD	William Washington	1541 W. Blue Heron Blvd. Riviera Beach, FL 33404	<input checked="" type="checkbox"/> DELETE
			<input type="checkbox"/> DELETE
			<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	Zoe Stout	240 Churchill Road West Palm Beach, FL 33405	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME				
1.3 STREET ADDRESS				
1.4 CITY-ST-ZIP				
2.1 TITLE	VD	Mami Hampton-Kisner	1908 Grantham Court West Palm Beach, FL 33414	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME				
2.3 STREET ADDRESS				
2.4 CITY-ST-ZIP				
3.1 TITLE	VD	Evelyn Blum	2305 S. Flagler Drive West Palm Beach, FL 333401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME				
3.3 STREET ADDRESS				
3.4 CITY-ST-ZIP				
4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME				
4.3 STREET ADDRESS				
4.4 CITY-ST-ZIP				
5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME				
5.3 STREET ADDRESS				
5.4 CITY-ST-ZIP				
6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME				
6.3 STREET ADDRESS				
6.4 CITY-ST-ZIP				

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZOE E. STOUT
Date: 6/29/99
Daytime Phone #: (561) 697-2600

CR2E037 (1/198)